

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 2, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Town of Edgewood/State Police Agreement for Continued Clerical Assistance.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
 - B. Judge White will present his report for the month of June, 2008.
- 8. PUBLIC SAFETY.**
 - C. Introduction of Town of Edgewood Police Officers.
 - D. Update by Chief Welch.
- 9. COMMUNITY DEVELOPMENT REPORT.**
 - E. List of Roads for Dust Suppression.
 - F. Resolution No. 2008-39 Findings of Fact and Conclusions – Pueblo Artesanos.
- 10. ESTANCIA VALLEY ECONOMIC DEVELOPMENT ASSOCIATION (E.V.E.D.A.)**
 - G. Update by Ms. Myra Pancrazio.
- 11. SIGN ORDINANCES.**
 - H. Discussion of Off-Site Signage.
 - I. Discussion of Kiosk Signage.
 - J. Sign Committee Ordinance – Draft.
 - K. Modification of Existing Town Sign Ordinance.
 - L. Resolution No. 2008-42 – Sign Ordinance Moratorium.
- 12. LEASE AGREEMENTS AT 1916 OLD HIGHWAY 6.**
 - M. Chamber of Commerce.
 - N. Santa Fe County Satellite Office.
- 13. BUDGET REVIEW and DISCUSSION.**
 - O. Hiring of 2 Additional Road Department Employees.
 - P. Hiring of a Part-Time Maintenance & Grounds Person.
 - Q. Library Staff and Librarian.
 - R. Purchase of ATV 4X4.

14. **PUBLIC COMMENTS. (Limit to 2 minutes per person).**
Note: If you plan to testify under Public Hearings, please do not sign –up for the same topic.
15. **APPROVAL OF PREVIOUS MINUTES.**
S. Regular Council Meeting Minutes of June 18, 2008.
16. **ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
T. Planning & Zoning Commission Meeting Minutes of June 16, 2008.
17. **PUBLIC HEARINGS.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

U. Amend the Subdivision Ordinance for Procedures on Naming Roads.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

V. Ordinance No. 2006-06 Creating the Position of Town Administrator Clerk-Treasurer.
18. **RESOLUTIONS.**
None.
19. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
W. Regular Council Meeting – July 16, 2008 @ 6:30 P.M.
X. Regular Council Meeting – August 6, 2008 @ 6:30 P.M.
Y. Regular Council Meeting – August 20, 2008 @ 6:30 P.M.
20. **ADJOURN.**